

# SECRET

IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

**(01) DONTRELL ANTHONY POWELL,**  
[DOB: 10-23-1989],

**(02) WILLIE MURRY, JR.,**  
[DOB: 09-10-1982],

**(03) DRESHAWN POWELL,**  
[DOB: 05-12-1997],

**(04) MARK MONTA LOGAN,**  
[DOB: 02-05-1991],

**(05) STEVIE DELANE LOGAN, JR.,**  
[DOB: 05-06-1990],

**(06) DARON CORTEZ KELLY,**  
[DOB: 09-27-1988],

**(07) WILLIAM EDWARD MCKINZIE,**  
[DOB: 10-14-1971],

**(08) DAMION WILLIAMS,**  
[DOB: 09-28-1990],

and

**(09) NECOLE JENNINGS**  
**a.k.a. NECLOE JENNINGS,**  
[DOB: 09-08-1986],

Defendants.

**No. 24-03019-01/09-CR-S-BCW**

**COUNT 1**

**(DONTRELL ANTHONY POWELL)**

21 U.S.C. §§ 841(a)(1) and (b)(1)(A) and 846  
NLT 15 Years Imprisonment  
NMT Life Imprisonment  
NMT \$20,000,000 Fine  
NLT 10 Years Supervised Release  
Class A Felony

**COUNT 1**

**(ALL OTHER DEFENDANTS)**

21 U.S.C. §§ 841(a)(1) and (b)(1)(A) and 846  
NLT 10 Years Imprisonment  
NMT Life Imprisonment  
NMT \$10,000,000 Fine  
NLT 5 Years Supervised Release  
Class A Felony

**COUNT 2**

18 U.S.C. §§ 922(g)(1) and 924(a)(2)  
NMT 10 Years Imprisonment  
NMT \$250,000 Fine  
NMT 3 Years Supervised Release  
Class C Felony

**COUNT 3**

18 U.S.C. § 1956(a)  
NMT 20 Years Imprisonment  
NMT \$500,000 Fine  
NMT 3 Years Supervised Release  
Class C Felony

**COUNTS 4 & 8**

18 U.S.C. § 1952(a)(3)(A)  
NMT 5 Years Imprisonment  
NMT \$250,000 Fine  
NMT 3 Years Supervised Release  
Class D Felony

**Defendants/Counts:**

**(01) Dontrell Powell: 1-3, 5-7, and FA**

**(02) Murry: 1, 4, 5, and FA**

**(03) Dreshawn Powell: 1, 5, and FA**

**(04) Mark Logan: 1, 4, 5, and FA**

**(05) Stevie Logan: 1, 8, 9, and FA**

**(06) Kelly: 1, 8, 9, and FA**

**(07) McKinzie: 1, 10-13, and FA**

**(08) Williams: 1, 8, 9, and FA**

**(09) Jennings: 1, 9, and FA**

**COUNT 5**

**(DONTRELL ANTHONY POWELL)**

21 U.S.C. §§ 841(a)(1) and (b)(1)(A) and 846

18 U.S.C. § 2

NLT 15 Years Imprisonment

NMT Life Imprisonment

NMT \$20,000,000 Fine

NLT 10 Years Supervised Release

Class A Felony

**COUNT 5**

**(ALL OTHER DEFENDANTS)**

21 U.S.C. §§ 841(a)(1) and (b)(1)(A) and 846

18 U.S.C. § 2

NLT 10 Years Imprisonment

NMT Life Imprisonment

NMT \$10,000,000 Fine

NLT 5 Years Supervised Release

Class A Felony

**COUNTS 6 & 12**

18 U.S.C. § 924(c)(1)(A)

NLT 5 Years Imprisonment

(Consecutive to All Counts)

NMT Life Imprisonment

NMT \$250,000 Fine

NMT 5 Years Supervised Release

Class A Felony

**COUNTS 7 & 13**

18 U.S.C. §§ 922(g)(1) and 924(a)(8)

NMT 15 Years Imprisonment

NMT \$250,000 Fine

NMT 3 Years Supervised Release

Class C Felony

**COUNT 9**

21 U.S.C. § 841(a)(1) and (b)(1)(A)

18 U.S.C. § 2

NLT 10 Years Imprisonment

NMT Life Imprisonment

NMT \$10,000,000 Fine

NLT 5 Years Supervised Release

Class A Felony

**COUNT 10**

21 U.S.C. §§ 841(a)(1) and (b)(1)(A) and 846  
NLT 10 Years Imprisonment  
NMT Life Imprisonment  
NMT \$10,000,000 Fine  
NLT 5 Years Supervised Release  
Class A Felony

**COUNT 11**

21 U.S.C. § 841(a)(1) and (b)(1)(B)  
NLT 5 Years Imprisonment  
NMT 40 Years Imprisonment  
NMT \$5,000,000 Fine  
NLT 4 Years Supervised Release  
Class B Felony

**FORFEITURE ALLEGATION**

21 U.S.C. § 853

**PRIOR CONVICTION**

**(DONTRELL ANTHONY POWELL)**

21 U.S.C. § 851

\$100 Special Assessment (Each Count)

**SUPERSEDING INDICTMENT**

**THE GRAND JURY CHARGES THAT:**

**COUNT 1**

(Conspiracy to Distribute 50 Grams or More of Methamphetamine (Actual)  
and 400 Grams or More of a Mixture or Substance Containing a Detectable Amount of Fentanyl)  
21 U.S.C. §§ 841(a)(1) and (b)(1)(A) and 846

Beginning on an unknown date, but at least as early as January 1, 2022, and continuing to on or about April 20, 2024, said dates being approximate, in Greene and Jasper Counties, in the Western District of Missouri, and elsewhere, the defendants, **DONTRELL ANTHONY POWELL, WILLIE MURRY, JR., DRESHAWN POWELL, MARK MONTA LOGAN, STEVIE DELANE LOGAN, JR., DARON CORTEZ KELLY, WILLIAM EDWARD MCKINZIE, DAMION WILLIAMS, and NECOLE JENNINGS a.k.a. NECLOE JENNINGS**, knowingly and intentionally conspired and agreed with each other and with others,

known and unknown to the Grand Jury, to distribute 50 grams or more of methamphetamine (actual), a Schedule II controlled substance, and 400 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N- [ 1- ( 2-phenylethyl ) -4-piperidinyl ] propenamide (“fentanyl”), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A), all in violation of Title 21, United States Code, Section 846.

**COUNT 2**

(Possession of Firearm by Prohibited Person)  
18 U.S.C. §§ 922(g)(1) and 924(a)(2)

On or about June 12, 2022, in Greene County, in the Western District of Missouri, the defendant, **DONTRELL ANTHONY POWELL**, then knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed a firearm, to wit: a Glock, 22 Gen 4, .40 caliber semi-automatic pistol, bearing serial number YDR143, and the firearm was in and affecting interstate commerce, all in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

**COUNT 3**

(Money Laundering – Financial Transaction to Promote Specified Unlawful Activity)  
18 U.S.C. § 1956(a)(1)(A)(i)

On or about January 5, 2024, in Greene County, in the Western District of Missouri, and elsewhere, the defendant, **DONTRELL ANTHONY POWELL**, did knowingly and intentionally conduct or attempt to conduct a financial transaction affecting interstate commerce, said transaction involving the proceeds of specified unlawful activity, to wit: the distribution of methamphetamine and fentanyl, in violation of Title 21, United States Code, Section 841(a)(1), and did so with the intent to promote the carrying on of specified unlawful activity, and while conducting or attempting to conduct such financial transaction, knew that the property involved in the financial transaction represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(A)(i).

**COUNT 4**  
(Interstate Travel for Unlawful Activity)  
18 U.S.C. § 1952(a)(3)(A)

Between on or about January 16, 2024, and January 18, 2024, in Greene County, in the Western District of Missouri, and elsewhere, the defendants, **WILLIE MURRY, JR.**, and **MARK MONTA LOGAN**, traveled in interstate commerce from the State of Kansas to the State of Missouri with the intent to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of an unlawful activity, that is, the distribution of methamphetamine and fentanyl, in violation of 21 U.S.C. § 841(a)(1), and thereafter performed and attempted to perform an act to promote, manage, establish and carry on, and to facilitate the promotion, management, establishment and carrying on of such unlawful activity, in violation of Title 18, United States Code, Section 1952(a)(3)(A).

**COUNT 5**  
(Attempted Possession with Intent to Distribute 50 Grams or More  
of Methamphetamine (Actual) and 400 Grams or More of a Mixture or Substance  
Containing a Detectable Amount of Fentanyl; Aiding and Abetting)  
21 U.S.C. §§ 841(a)(1) and (b)(1)(A) and 846; 18 U.S.C. § 2

On or about January 18, 2024, in Greene County, in the Western District of Missouri, the defendants, **DONTRELL ANTHONY POWELL**, **WILLIE MURRY, JR.**, **DRESHAWN POWELL**, and **MARK MONTA LOGAN**, aiding and abetting one another, knowingly and intentionally attempted to possess, with intent to distribute, 50 grams or more of methamphetamine (actual), a Schedule II controlled substance, and 400 grams or more of a mixture or substance containing a detectable amount of N-phenyl-N- [ 1- ( 2-phenylethyl ) -4-piperidinyl ] propanamide (“fentanyl”), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A), all in violation of Title 21, United States Code, Section 846, and Title 18, United States Code, Section 2.

**COUNT 6**  
(Possession of Firearm in Furtherance of Drug Trafficking Crime)  
18 U.S.C. § 924(c)(1)(A)

On or about January 18, 2024, in Greene County, in the Western District of Missouri, the defendant, **DONTRELL ANTHONY POWELL**, did knowingly possess firearms, to wit: (1) an Anderson Manufacturing, AM-15, multi-caliber, semi-automatic pistol, bearing serial number 21270256; and (2) a Glock, 23 Gen 4, .40 caliber semi-automatic pistol, bearing serial number YME635, in furtherance of drug trafficking crimes for which he may be prosecuted in a court of the United States, that is, conspiracy to distribute 50 grams or more of methamphetamine (actual) and 400 grams or more of a mixture or substance containing a detectable amount of fentanyl, as alleged in Count 1, and attempted possession with intent to distribute 50 grams or more of methamphetamine (actual) and 400 grams or more of a mixture or substance containing a detectable amount of fentanyl, as alleged in Count 5, in violation of Title 18, United States Code, Section 924(c)(1)(A).

**COUNT 7**  
(Possession of Firearm by Prohibited Person)  
18 U.S.C. §§ 922(g)(1) and 924(a)(8)

On or about January 18, 2024, in Greene County, in the Western District of Missouri, the defendant, **DONTRELL ANTHONY POWELL**, then knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed firearms, to wit: (1) an Anderson Manufacturing, AM-15, multi-caliber, semi-automatic pistol, bearing serial number 21270256; and (2) a Glock, 23 Gen 4, .40 caliber semi-automatic pistol, bearing serial number YME635, and the firearms were in and affecting interstate commerce, all in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(8).

**COUNT 8**  
(Interstate Travel for Unlawful Activity)  
18 U.S.C. § 1952(a)(3)(A)

On or about April 20, 2024, in Jasper County, in the Western District of Missouri, and elsewhere, the defendants, **STEVIE DELANE LOGAN, JR., DARON CORTEZ KELLY, and DAMION WILLIAMS**, traveled in interstate commerce from the State of Kansas to the State of Missouri with the intent to promote, manage, establish, carry on and facilitate the promotion, management, establishment and carrying on of an unlawful activity, that is, the distribution of methamphetamine in violation of 21 U.S.C. § 841(a)(1), and thereafter performed and attempted to perform an act to promote, manage, establish and carry on, and to facilitate the promotion, management, establishment and carrying on of such unlawful activity, in violation of Title 18, United States Code, Section 1952(a)(3)(A).

**COUNT 9**  
(Possession with Intent to Distribute 50 Grams or More  
of Methamphetamine (Actual); Aiding and Abetting)  
21 U.S.C. § 841(a)(1) and (b)(1)(A); 18 U.S.C. § 2

On or about April 20, 2024, in Jasper County, in the Western District of Missouri, and elsewhere, the defendants, **STEVIE DELANE LOGAN, JR., DARON CORTEZ KELLY, DAMION WILLIAMS, and NECOLE JENNINGS a.k.a. NECLOE JENNINGS**, aiding and abetting one another, knowingly and intentionally possessed, with intent to distribute, 50 grams or more of methamphetamine (actual), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A), all in violation of Title 18, United States Code, Section 2.

**COUNT 10**

(Attempted Possession with Intent to Distribute 50 Grams  
or More of Methamphetamine (Actual))  
21 U.S.C. §§ 841(a)(1) and (b)(1)(A) and 846

On or about April 20, 2024, in Jasper County, in the Western District of Missouri, the defendant, **WILLIAM EDWARD MCKINZIE**, knowingly and intentionally attempted to possess, with intent to distribute, 50 grams or more of methamphetamine (actual), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(A), all in violation of Title 21, United States Code, Section 846.

**COUNT 11**

(Possession with Intent to Distribute 5 Grams or More of Methamphetamine (Actual))  
21 U.S.C. § 841(a)(1) and (b)(1)(B)

On or about April 20, 2024, in Jasper County, in the Western District of Missouri, the defendant, **WILLIAM EDWARD MCKINZIE**, knowingly and intentionally possessed, with intent to distribute, 5 grams or more of methamphetamine (actual), a Schedule II controlled substance, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B).

**COUNT 12**

(Possession of Firearm in Furtherance of Drug Trafficking Crime)  
18 U.S.C. § 924(c)(1)(A)

On or about April 20, 2024, in Jasper County, in the Western District of Missouri, the defendant, **WILLIAM EDWARD MCKINZIE**, did knowingly possess firearms, to wit: (1) an Arcadia Machine & Tool (AMT), model Hardballer, .45 caliber pistol, bearing serial number A17660; (2) a Ruger, model Security-9, 9mm caliber pistol, bearing serial number 383-77243; and (3) a Sundance, model A-25, .25 caliber pistol, bearing serial number 037454, in furtherance of drug trafficking crimes for which he may be prosecuted in a court of the United States, that is, conspiracy to distribute 50 grams or more of methamphetamine (actual), as alleged in Count 1, attempted possession with intent to distribute 50 grams or more of methamphetamine (actual), as



alleged in Count 10, and possession with intent to distribute 5 grams or more of methamphetamine (actual), as alleged in Count 11, in violation of Title 18, United States Code, Section 924(c)(1)(A).

**COUNT 13**  
(Possession of Firearm by Prohibited Person)  
18 U.S.C. §§ 922(g)(1) and 924(a)(8)

On or about April 20, 2024, in Jasper County, in the Western District of Missouri, the defendant, **WILLIAM EDWARD MCKINZIE**, then knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed firearms, to wit: (1) an Arcadia Machine & Tool (AMT), model Hardballer, .45 caliber pistol, bearing serial number A17660; (2) a Ruger, model Security-9, 9mm caliber pistol, bearing serial number 383-77243; and (3) a Sundance, model A-25, .25 caliber pistol, bearing serial number 037454, and the firearms were in and affecting interstate commerce, all in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(8).

**FORFEITURE ALLEGATION**

The allegations contained in Count 1 above are hereby incorporated as though fully set forth herein for the purpose of charging criminal forfeiture to the United States of America pursuant to Title 21, United States Code, Section 853.

As a result of committing the controlled substance offense alleged in Count 1 of this Superseding Indictment, **DONTRELL ANTHONY POWELL, WILLIE MURRY, JR., DRESHAWN POWELL, MARK MONTA LOGAN, STEVIE DELANE LOGAN, JR., DARON CORTEZ KELLY, WILLIAM EDWARD MCKINZIE, DAMION WILLIAMS,** and **NECOLE JENNINGS a.k.a. NECLOE JENNINGS**, shall forfeit to the United States, pursuant to Title 21, United States Code, Section 853, any and all property constituting, or derived from any proceeds obtained directly or indirectly, as a result of the said violations, and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of

the said violations, including but not limited to a forfeiture money judgment representing proceeds the defendants personally obtained, directly and indirectly, as a result of their participation in the drug conspiracy alleged in Count 1.

#### **SUBSTITUTE ASSETS**

If any of the property described above, as a result of any act or omission of the defendants:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p).

**PRIOR CONVICTION**

Prior to the commission of the offenses charged in this Superseding Indictment, the defendant, **DONTRELL ANTHONY POWELL**, was convicted of Possession of Dangerous Drugs for Sale, a Class 2 felony in violation of ARIZONA REVISED STATUTES 13-3407A.2, in the Mohave County, Arizona, Superior Court, case number CR201400925, which is a serious drug felony for which the defendant served more than 12 months' imprisonment and was released from any term of imprisonment for the same within 15 years of the commencement of the instant offense.

All in accordance with Title 21, United States Code, Section 851.

**A TRUE BILL**

*/s/ Pamela Foster*

**FOREPERSON OF THE GRAND JURY**

*/s/ Jessica Eatmon*

**JESSICA R. EATMON**

Assistant United States Attorney

DATED: 6/27/2024  
Springfield, Missouri